

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Magham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000071376 (4)

1. Corporation Name

PICHARDO INTERNATIONAL GROUP CORP.



Principal Place of Business

Mailing Address

~~7086 NW 50 STREET~~
~~MIAMI FL 33122~~

7825 N.W. 29th #145
Miami FL 33166

~~7086 NW 50 STREET~~
~~MIAMI FL 33122~~

7825 N.W. 29th #145
Miami FL 33166

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

PICHARDO, CARLOS
7086 NW 50 STREET
MIAMI FL 33122

3. Date Incorporated or Qualified

3a. Date of Last Report

09/15/1995

4. FFI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

[Signature]

By: *[Signature]* Secretary of State

2-2-96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PVST

NAME

PICHARDO, CARLOS

STREET ADDRESS

7086 NW 50 STREET

CITY-ST-ZIP

MIAMI FL 33122

TITLE

~~PVST~~

NAME

~~PICHARDO, CARLOS~~

STREET ADDRESS

~~7086 NW 50 STREET~~

CITY-ST-ZIP

~~MIAMI FL 33122~~

TITLE

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35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY-ST-ZIP

43 TITLE

44 NAME

45 STREET ADDRESS

46 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☒ Addition

President, President Ag.
Pichardo Carlos
7825 N.W. 29th St #145
Miami FL 33166
U. P. Sect 47, 48, 49, 50, 51
Carlos Fita
7825 N.W. 29th St #145
Miami FL 33166

☒ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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\$200.00 2/6/96
\$ Deposited by Bank

OK B
2/20/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-96 305-593-9731

FILED DATE

CR2E034 (12/95)